

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board**

May 17, 2017

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on Wednesday, May 17, 2017, at 10:00 a.m. in the Edison Room, at 701 W. Ormsby Ave., Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were: Vice Chairman, Steve Thomas, Ron Thomas, Carl Hilton, Abbie Gilbert, Bill Jacob, and Dr. Geoffrey Cobourn. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Michelle King, Matt King P.E., Thomas Nord, Billy DeWitt, Rick Williams, Cherri Steiner, Jenny Rhodes, Byron Gary, Steven Gravatte, Amber Mudd, Shannon Hosey, Kevin Klesta, Craig Butler, Don Fountain, Yiqiu Lin Ph.D., P.E., Bryan Paris, and Dee Lynch. Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown were also present.

The following guests were present: Mike DeBusschere, Kentuckiana Engineering; Brian Bingham, MSD; Bill Chlebowy, Waste Management; Dennis Conniff, FBT; Jon O'Neil, Marcus Paint; Corinne Greenberg, Carbide Industries; and Sarah Scheetz, LG&E/KU Energy.

Introductions

Keith Talley introduced Abbie Gilbert, the District's newest Board member. On behalf of the Board, Dr. Powell welcomed Ms. Gilbert.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on April 19, 2017, were approved with one correction to the Board meeting minutes to change the time of adjournment from 12:27 a.m. to 12:27 p.m.

Staff Reports

Mr. Talley announced that there will be a second public hearing on May 17, 2017, at 6:00 p.m. in the Edison Room to hear comments regarding American Synthetic Rubber Company's request for modification of environmental acceptability goals of STAR program.

Mr. Talley updated the Board on the District's continuing work with JCPS and UofL regarding JCPS' environmental studies curriculum which would allow teachers to count this specific training toward their continuing education. There will be an August 2017 meeting with the teachers to discuss this prior to the start of the new school year.

Mr. Talley reported on the progress of the RARE grant as it moves into final stages, including reviewing potential monitoring sites and the identifying the type of monitoring equipment to be deployed.

Mr. Talley also updated the Board on District staff involvement in Metro Louisville's 20-year comprehensive plan as it moves to a new stage. Open community forums are scheduled to begin May 22 at the public library with future community meetings planned for June. These meetings offer

opportunities for the District and the public to see results of earlier stakeholder meetings focusing on developing a comprehensive plan for the next 20 years of development.

Mr. Talley provided a report to the Board on the District meeting with The Center for Health Equity and the Department of Health and Wellness regarding a health impact assessment. The District looks forward to seeing what the assessment can provide in upcoming discussions with analysts involved in the project. It also provides an opportunity for the District to educate those involved about APCD's role in air pollution control and its impact on public health and the environment.

Mr. Talley informed the Board that its search for an environmental coordinator was progressing. The District is pleased with the quality of candidates and hopes to make a selection soon. The filling of this position will allow the District to focus on current ozone issues more effectively.

Mr. Talley announced that the District is scheduled to begin the budget hearing process with Metro Council tentatively on June 5, 2017.

Mr. Talley thanked Rachael Hamilton for maintaining ongoing discussions with the Metropolitan Sewer District (MSD) on odor issues related to the Morris Forman Water Quality Treatment Facility (MFWQTF) and in the Park Du Valle neighborhood. Mr. Brian Bingham, MSD's Chief Engineer, shared a presentation that included information about what MSD is working toward, what it has accomplished, and its future plans related to its infrastructure. Mr. Bingham's presentation included information regarding problems at the MFWQTF stemming from a 2015 storm event, including corrective repairs to date, and the discovery of 22 untrapped catch basins in the Park Du Valle neighborhood, which MSD had since repaired by replacing missing caps. Mr. Bingham also indicated that MSD would inform the public when it anticipated that a planned shutdown at the MFWQTF might result in odors and that it hoped to work with the public to identify potential odors from the combined-sewer system proactively, rather than reactively. A copy of Mr. Bingham's presentation is attached.

A. Air Quality Report

The air quality monitoring report was submitted for filing. Mr. Talley announced that ozone season began in March. A copy is attached to the original minutes.

B. Enforcement Status Report

The enforcement status report was submitted for filing. A copy is attached to the original minutes.

C. Excess Emission Event Report

The excess emission event report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled for Wednesday, June 21 at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:57 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer